5046198/2021/TAPPAL-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Registration and Stamps – Allegation of acquisition of assets disproportionate to the known sources of income against Sri Pilli Pothu Raju, Joint Sub-Registrar-I, (Retd.,) Visakhapatnam (R.O) - A Criminal case was registered by ACB – Departmental action Initiated under Rule 9 of Andhra Pradesh Revised Pension Rules, 1980 against Charged Officer - Articles of Charge framed – Orders - Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.606 Dated:30-09-2021
Read:-

G.O.Ms.No.266, Revenue (Vig.II) Department, Dated.30.09.2021.

&

ORDER:

In pursuance of the sanction accorded by the Government under Sub Clause (i) of Clause (b) of Sub Rule (2) of Rule 9 of the Andhra Pradesh Revised Pension Rules, 1980 for instituting departmental proceedings against Sri Pilli Pothu Raju, Joint Sub-Registrar-I, (Retired) Visakhapatnam (R.O) vide reference read above, it is considered necessary to hold an inquiry against the said Sri Pilli Pothu Raju, Joint Sub-Registrar-I, (Retd.,) Visakhapatnam (R.O) (Retired on 31.12.2018) in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2. The substance of the imputation of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I) and the imputation of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexures-III and IV).

3. Sri Pilli Pothu Raju, Joint Sub-Registrar-I, (Retd.,) Visakhapatnam (R.O) is directed to submit, within seven (7) days of the receipt of this Order, a written statement of his defence.

4. Sri Pilli Pothu Raju, Joint Sub-Registrar-I, (Retired) Visakhapatnam (R.O) is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Pilli Pothu Raju, Joint Sub-Registrar-I, (Retd.,) Visakhapatnam (R.O) is further informed that if he does not submit his written statement of defence on or before the time specified in para 3 above, or otherwise fails or refuses to comply with the provisions of Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 or the orders / directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex-parte.

6. Attention of Sri Pilli Pothu Raju, Joint Sub-Registrar-I, (Retired) Visakhapatnam (R.O) is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further their interests in respect of matters pertaining to their service under Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(P.T.O)

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Pilli Pothu Raju, Joint Sub-Registrar-I, (Retd.,) Visakhapatnam (R.O) (Enclosed Annexures I to IV) through the Commissioner & Inspector General, Registration & Stamps, Andhra Pradesh, Vijayawada. (with a request to serve the order on the individual and send the served copy with dated signature to Government).
The Commissioner & Inspector General, Registration & Stamps, Andhra Pradesh, Eedupugallu, Vijayawada, Krishna District.
Copy to:
The Director General, Anti Corruption Bureau, Pandit Nehru Bus Station, NTR Administrative Block, 2nd Floor, Andhra Pradesh, Vijayawada.
The Deputy Inspector General, Registration & Stamps, Srikakulam District.
SF / SC

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-I

ARTICLE OF CHARGES STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI PILLI POTHU RAJU, S/O LATE APPALANARASAYYA, JOINT SUB-REGISTRAR-I, (Retd.,) VISAKHAPATNAM (R.O) IN CR.NO.02/RCA-VSP/2016.

That Sri Pilli Pothu Raju, S/o. late Appalanarasayya, joined in Government Service on 05-04-1983 as Junior Assistant in Stamps & Registration Department and worked as such at Vizianagaram, Nellimarla. Later he got promotion as Sr. Asst and worked at the O/o. District Registrar, Vizianagaram. He further got promotion on 27.11.1994 as Sub Registrar Gr.II and worked at Palakonda, Vizianagaram, Nakkapalli, Terlam, Sabbavaram, Madhurawada, Lankelapalem. Later he was promoted as Sub-Registrar Grade-I on 6.8.2014 and while working as Sub Registrar, Visakhapatnam from 1994 to 10.02.2016, he has committed grave misconduct in as much as

CHARGE-1:

That Sri Pilli Pothu Raju, S/o. late Appalanarasayya, while working as Sub-Registrar has failed to take prior permission from the competent authority to purchase immovable properties in the names of his family members and thereby violated Rule 9(1) of APCS (Conduct) Rules,1964.

CHARGE:-2

Sri Pilli Pothu Raju while working as Sub-Registrar, he has not given intimation to the competent authority about the transaction pertaining to the movable assets purchased by him in the name of his family member thereby violated Rule 9(2) of APCS (Conduct) Rules,1964.

CHARGE:-3

Sri Pilli Pothuraju while working as public servant in various capacities, he has failed to submit his Annual Property Returns to the competent authority during his service from 2001, 2002, 2003 and 2007 as contemplated under rule 9 (7) of APCS (conduct) Rule 1964.

CHARGE:-4

Sri Pilli Pothu Raju while working as Govt. Servant, had failed to report to the competent authority about the business/license and lease agreement pertaining to the income earned in the name of his wife thereby violated Rule 10 (1-A) of APCS (Conduct) Rules 1964.

Thus, Sri Pilli Pothu Raju by his above mentioned acts, has exhibited lack of integrity, devotion to duty and conduct unbecoming of Retd. Govt. Servant and thereby contravened Rule 9 of AP Revised Pension Rules 1980 r/w Rule 3 (1) (2) & 9 (2)(7) and 10(1-A) of A.P. Civil Services (Conduct) Rules, 1964.

RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI PILLI POTHU RAJU, S/O LATE APPALANARASAYYA, JOINT SUB-REGISTRAR-I, (Retd)., VISAKHAPATNAM (R.O) IN CR.NO.02/RCA-VSP/2016.

That Sri Pilli Pothu Raju, S/o late Appalanarasayya, Joint Sub-Registrar-I (Retd.,), Visakhapatnam (R.O) has joined in Stamps & Registration Department as Jr.Asst. on 05.04.1983 and worked at the O/o District Registrar, Vizianagaram upto 12-07-1983. Later he was transferred and worked as Jr. Asst at O/o Sub Registrar, Nelimarla till 1986 and after promotion as Sr. Asst worked at the O/o District Registrar, Vizianagaram and further he got promotion as Sub Registrar in the year 1994 and worked at Sub Registrar, Palakonda, Sub Registrar, Vizianagaram, Sub Registrar, Nakkapalli, Sub Registrar, Terlam, Sub Registrar, Sabbavaram, Sub Registrar, Madhurawada, Sub Registrar, Lankelapalem and worked at Joint Sub Registrar-1, Visakhapatnam R.O from Mar 2014 to till date of conducting searches i.e. on 10.02.2016. His basic pay is Rs.63,010/- as on the 17.03-2016. He retired from Govt. Service on 31.12.2018 after attaining the age of superannuation. He is here-in-after referred to as Retd. Govt. Servant.

CHARGE-1:

That Retd. Govt. Servant while working as Sub-Registrar, Visakhapatnam has failed to take prior permission from the competent authority to purchase immovable properties in the names of his family members and benamidars as contemplated under of Rule 9(1) of APCS (Conduct) Rules, 1964.

FACTS AND EVIDENCE:

On credible information that the Retd. Govt. Servant has acquired assets disproportionate to the known sources of his income, the Joint Director (A), Anti-Corruption Bureau, A.P., Hyderabad issued proceedings in RC.No.02/ACB-JD(A)/RCA/2016, DT.03.02.2016 authorizing to Sri M.V.Ramana Murthy, former Inspector of Police, Anti-Corruption Bureau, Visakhapatnam Range, Visakhapatnam to register a case against the Retd. Govt. Servant and to investigate into the case.

On the strength of the above proceedings, a case was registered in Cr.No.02/RCA-VSP/2016 U/s. 13(2) r/w 13(1) (e) of Prevention of Corruption Act, 1988 of Anti-Corruption Bureau, Visakhapatnam Range on 09.02.2016 at 0900 hrs and investigated in to.

On 09.02.2016, simultaneous searches were conducted on the residential premises of Retd. Govt. Servant, situated at Flat No.302, Sai Sri Vihar Apartment, Opp: Timpany School, Visakhapatnam City, 2) Residential premises of Retd. Govt. Servant father-in-law Sri Bokka Venkateswara Rao, S/o. late Veera Swamy, R/o. D.No.3-266, 8th line, Sri Krishna Grammar School Road, Adarshnagar, Visakhapatnam. 3) Residential premises of Retd. Govt. Servant mother Smt Pilli Lakshmi, W/o late, Appalanarasayya, R/o D. No. 12-20-130, Kummaripalem Road, Bheemunipatnam, Visakhapatnam District. 4) Residential premises of Retd. Govt. Servant sister Smt Bondala Krishnaveni, W/o Appa Rao, R/o D. No. 22-10-174, Near Boys Hostel, Kata Veedhi, Vizianagaram. (A.O's Sister house), 5) Residential premises of Retd. Govt. Servant sister Smt Simma Lakshmi Bhai, VV/o. Gopala Krishna, MIG B — 224, Sagarnagar, Yandada,Visakhapatnam City, 6) Residential premises of Retd. Govt. Servant Sister's Smt Chittiboina Mangaveni. W/o. Koteswara Rao, R/o. D.No.37-9-56, Srinagar-1, Industrial Estate, Opp. Kancharapalem Police Station, Visakhapatnam 7) Residential premises of Retd. Govt. Servant Colleague Sri M. Pydi Raju, Joint Sub Registrar-2, R/o D. No. 2-122, Flat No. 103, Lakshmi Srinivasam Apartments, Old Dairy form, Near Adarshnagar Petrol bunk, Visakhapatnam.

Searches were also conducted on the following places on 10.02.2016 u/s 165 Cr.P.C. and Proceedings drafted at the residential premises of 1.Sri Bokka Ravi Kumar, S/o Venkateswara Rao situated at Flat No-403, Rama Ushodaya

Apartments, Balaji Swarnapuri Colony, Near Royal Gardens, Moti Nagar, Hyderabad. 2.Sri Jutiga Lakshminarayana, S/o. Satyanarayana situated at D.No.2-51, Goteru, Iragavaram Mandal, West Godavari District.3.Sri Pala Yedukondalu, S/o Krishna Murthy, D. No. 4-97, Gopalapuram village, West Godavari district.

During check period taken from 05.04.1983 (Date of joining Government service) to 10.02.2016 (Date of searches), the Retd. Govt. Servant acquired the total value of Assets is Rs.1,31,90,654/-, his total income during the check period is Rs.73,62,541/-, and his total expenditure during the check period is Rs.87,19,948/- and excess expenditure is Rs.13,57,407/-. Hence the Retd. Govt. Servant had acquired assets disproportionate to the known source of his income to a tune of Rs. 1,45,48,061/-.

The investigation disclosed that the Retd. Govt. Servant acquired the following assets without obtaining prior permission from the competent authority before acquisition of immovable properties during the check period i.e. from 05.04.1983 (date of joining in Government service) to 10.02.2016 (Date of searches).

S.NO	Description of the Property	Value
01	Retd. Govt. Servant purchased a site to an extent of 158 Sq. Yds at Bheemunipatnam in the name of his mother Smt. Pilli Lakshmi and got it registered vide Doc. No. 1469/2008 of SRO, Bhemunipatnam.	3,16,000/-
02	Retd. Govt. Servant has purchased a house flat undivided share of 60 Sq. Yds with un finished flat bearing Flat No-2 with plinth area of 1450 Sft at CBM Compound, Waltair Ward in the name of his Brother-in-law Sri Bokka Ravi Kumar and registered vide Doc. No. 5021/2008 of SRO, Visakhapatnam R.O and further made addition /alterations.	25,95,000/-
03	Retd. Govt. Servant has purchased a land an extant of 153.78 Sq.yds in Sy. No. 12 at Bheemunipatnam in Benami name of Sri. Juttiga Laxminarayana and got it registered vide Doc. No. 2259/2015 of SRO, Visakhapatnam RO.	4,62,000/-
04	Retd. Govt. Servant has purchased a land an extant of 145.67 Sq.yds in Sy. No. 8A at Bheemunipatnam in Benami name of Sri. Juttiga Laxminarayana of Goteru village, Iragavaram (M), W.G. District and got it registered vide Doc. No. 2260/2015 of SRO, Visakhapatnam.	4,38,000/-
05	Retd. Govt.Servant has purchased a land an extant of 49.11 Sq.yds in Sy. No. 8A at Bheemunipatnam in Benami name of Sri. Juttiga Laxminarayana and got it registered vide Doc. No. 2261/2015 of SRO, Visakhapatnam RO.	1,48,000/-
06	Retd. Govt.Servant has purchased a land an extant of 240 Sq.yds in Sy. No. 8A at Bheemunipatnam in Benami name of Sri. Pala Edukondalu of Komaravaram (V), W.G. District and got it registered vide Doc. No. 2262/2015 of SRO, Visakhapatnam RO.	7,20,000/-
07	Retd. Govt.Servant has purchased a land an extant of 240 Sq.yds in Sy. No. 8A at Bheemunipatnam in Benami name of Sri. Pala Edukondalu of Komaravaram (V), W.G.District and got it registered vide Doc. No. 2263/2015 of SRO, Visakhapatnam RO.	7,20,000/-
08	Retd. Govt. Servant has purchased a land an extant of 267 Sq.yds in Sy. No. 8A at Bheemuni-patnam in Benami name of Sri. Pala Edukondalu of Komaravaram (V), W.G. District and got it registered vide Doc. No. 2264/2015 of SRO, Visakhapatnam RO.	8,01,000/-
09	Retd. Govt.Servant has Purchased undivided and unspecified share to an extent 33.6 Sq. Yds along with a House flat bearing No-202 admeasuring 1000 Sft in Mukunda Enclave, Madhurawada in the name of his niece Ms. Bondala Suma Sirisha, D/o Appa Rao vide doc.No. 71/2013 and got it registered SRO, Madhurawada.	20,42,000/-

10	Retd. Govt.Servant has purchased land to an extent of Ac.01.025 cents in Sy.No.216/1 of Ravada village in the benami name of his Mother-in-law Smt Bokka Tulasi Ratnam and got registered vide Doc. No. 2227/2004 of SRO, Bhogapuram.	35,000/-

The Retd. Govt. Servant did not obtain prior permission from the competent authority before acquisition of immovable properties as mentioned in S.No. 1 to 10. Thus, the Retd. Govt. Servant thereby contravened Rule 9 (1) of APCS (Conduct) Rules.

In this connection the District Registrar & Inspector of Registration office, Visakhapatnam furnished letter vide No. E1/145/2016, dated 17-03-2016.

CHARGE-2:

Sri Pilli Pothu Raju while working as Govt. Servant, he has committed grave misconduct in as much as not given intimation to the competent authority about the transaction pertaining to the movable assets purchased by him in the name of his family member as contemplated under of Rule 9(2) of APCS (Conduct) Rules, 1964.

FACTS AND EVIDENCE:

S.NO	Description of the Property	Value
01	Retd. Govt. Servant purchased a Maruti Swift car bearing No.AP 31 AW 2008 in the name of his father-in-law Sri B. Venkateswar Rao	4,60,000/-

The Retd. Govt. Servant did not obtain prior permission from the competent authority before the purchase of movable property as mentioned in S.No.1. Thus, the Retd. Govt. Servant and thereby contravened Rule 9 (2) of APCS conduct Rules.

In this connection the District Registrar & Inspector of Registration office, Visakhapatnam furnished letter vide No. E1/145/2016, dated 17-03-2016.

CHARGE-3:

The Retd. Govt. Servant while working in various capacities, he has failed to submit his Annual Property Returns to the competent authority during his service for the years 2001, 2002, 2003 and 2007 as contemplated under rule 9 (7) of APCS (conduct) Rule 1964.

FACTS AND EVIDENCE:

The District Registrar & Inspector of Registration Office, Visakhapatnam vide his Letter No. E1/145/2016, dated 17.03.2016 informed that the Sri Pilli Pothu Raju, S/o. late Appalanarasayya, Joint Sub-registrar-1, Visakhapatnam (R.O) did not submit Annual Property Returns during the years from 2001, 2002, 2003 and 2007 & APRs.

Thus, the said Sri Pilli Pothu Raju, S/o. late Appalanarasayya, while working as Sub-Registrar by his above mentioned acts, has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Govt. Servant and thereby contravened Rule 9 (7) of A.P. Civil Services (Conduct) Rules, 1964.

CHARGE-4:

The Retd. Govt. Servant while working in various capacities, had failed to report to the competent authority about the business/ license and lease agreement pertaining to the income earned in the name of his wife for violation of rule 10 (1-A) of APCS (Conduct) Rules 1964.

FACTS AND EVIDENCE:

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S.NO	Description of the Property	Value
01	Retd. Govt. Servant Claimed additional income of Rs.8,71,028/- as the rental income received by his wife through erection of celi tower.	8,71,028/-

The Retd. Government Servant Sri Pilli Pothu Raju s/o late Appalanarasayya, while working as Sub-Registrar did not report to the competent authority for the business/license and lease agreement as mentioned in S.No.1. Thus, the Retd. Govt. Servant and thereby contravened Rule 10 (1-A) of APCS (Conduct) Rules 1964.

Thus, the Retd. Govt.Servant Sri Pilli Pothu Raju s/o late Appalanarasayya, by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Retd.Govt.Servant and there by contravened Rule 9 of A.P. revised Pension Rules, 1980 r/w Rule 9(1), 9(2), (7) of A.P. Civil Service (Conduct) Rules, 1964.

Hence, the Retd. Govt. Servant may be dealt with departmentally for major punishment.

RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-III

LIST OF DOCUMENTS BY WHICH ARTICLES OF CHARGES FRAMED AGAINST SRI PILLI POTHU RAJU, S/O LATE APPALANARASAYYA, JOINT SUB-REGISTRAR-I, (Retd)., VISAKHAPATNAM (R.O) IN CR.NO.02/RCA-VSP/2016.

CHARGE-I:

1. Letter No. Nil, dated 12.06.2017 of Sub-Registrar, Bheemunipatnam.
2. The original sale deed No. 1469/2008 of SRO Bheemunipatnam.
3. The mediator report drafted at the residential premises of Smt. Pilli Lakshmi W/o Sri Appalanarasayya, Bheemunipatnam, Visakhapatnam on 10.02.2016.
4. E1/145/2016 dtd.17.03.2016of the District Registrar & Inspector of Registration Offices, Visakhapatnam.
5. Mediators Report dated 10.02.2016 drafted at the house of Smt Pilli Lakshmi, situated at D.No. 12-20-130, Kummarapalem Road, Bheemunipatnam and seized original sale deed No.1469/2008 (made up file No-8).
6. Letter No. Nil, dated 11.03.2016 of Sub-Registrar, Visakhapatnam (RO), Visakhapatnam.
7. Inventory report dated 10.02.2016 drafted at the residential premises of AO situated at flat No.202, Sai Sree Vihar, Opp. Timpony School, CBM Compound, Visakhapatnam seized made up file No.1 containing Xerox copies of sale deed No.5021/2008 in page No.144 to 160, made up file No.4 page No-36 containing electrical consumption bill of SC No. 112208A508 295541.
8. Ltr.No.Nil dated 27.09.2017 of the Authorized Signatory, M/s Sundaram BNP Paribas Home Finance Ltd., Sundaram Towers, 46, Whites Road, Chennai-14.
9. Letter No. AXISB/MADHA/226/2017-18 dated 11.09.2017 of the Authorized Signatory, Axis Bank, Madhapur Branch, Hyderabad.
10. Ltr. No. 14/RCA-WVP/2016.S.11/Dy.EE dated 04.07.2017 of the Dy. Executive Engineer, ACB, Vijayawada.
11. Ltr Rc.No. 284/2016/C dated 30.06.2016 of Tahsildar, Iragavaram Mandal, W.G. District.
12. Mediators report dated 10.02.2016 drafted at the residential premises of Sri Juttiga Laxminarayana situated at Goteru Village, Iragavaram Mandal.
13. Mediators report dated 10.02.2016 drafted at the residential premises of AO and seized made up file No.1 containing Xerox copies of sale deed No.2259/2015 in page No.109 to 125.
14. Mediators Report dated 10.02.2016 drafted at the residential premises of Sri J.Lakshminarayana, seized original sale deeds (made up file No.18).
15. 164 Cr.P.C., statement of Sri Balla Venkata Kusuma Kumar recorded by the Hon'ble IV Metropolitan Magistrate, Bheemunipatnam, Visakhapatnam.
16. Mediators report dated 10.02.2016 drafted at the residential premises of Sri Juttiga Laxminarayana situated at Goteru Village, Iragavaram Mandal and seized original sale deeds (made up file No.18).
17. Mediators report dated 10.02.2016 drafted at the residential premises of AO and seized made up file No.1 containing Xerox copies of sale deed No.2261/2015 in page No.73 to 90.
18. Ltr Rc.No. 547/2017/A dated 21.08.2017 of Tahsildar, Tanuku Mandal, W.G. District.
19. Mediators report dated 10.02.2016 drafted at the residential premises of Sri Pala Yedukondalu situated at Komaravaram Village, Tanuku Mandal and seized made up file consisting of original sale deeds.(made up file No.20).
20. Mediators report dated 10.02.2016 drafted at the residential premises of AO and seized made up file No.1 containing Xerox copies of sale deed No.2262/2015 in page No.91 to 108.
21. Mediators report dated 10.02.2016 drafted at the residential premises of AO and seized made up file No.1 containing Xerox copies of sale deed No.2263/2015 in page No.126 to 143.
22. Mediators report dated 10.02.2016 drafted at the residential premises of AO and seized made up file No.1 containing Xerox copies of sale deed No.2264/2015 in page No.55 to 72.
23. Ltr No. Nil dated 22.02.2018 of the Authorized Signatory, ICICI Bank, Visakhapatnam.
24. Mediators report drafted in the B-2 Cellar of Visakhapatnam central shopping Mall, situated near O/o Joint Sub Registrar, Visakhapatnam R.O,

Visakhapatnam and seized house tax receipt, cash receipts of flat No-302, original sale deed No.71/2013. (made up file No-15).

25. Letter No.PAO/CBECNSP/GPF/MISC/2017-18/405 dated 20.02.2018 of Pay & Accounts Officer, Customs & Central Excise, Visakhapatnam.
26. Ltr. No.III/02/03/2015-Accts (PF)/395/18 dated 28.02.2018 of the Asst. Commissioner of Central Tax, Vizianagaram.
27. Ltr.No. Nil. Dated 21.02.108 of the Chief Manager, State Bank of India, Vizianagaram.
28. Inventory Report drafted at the house of AO's mother situated at D.No.12-20-130, Kummarapalem Road, Bheemili, seized one made up file containing original sale deed No. 2227/2004 & 1469/2008.(made up file No.8).
29. Inventory Proceedings dtd.10.02.2016 at the residential premises of B.Venkateswara Rao, R/o 3-266, 8th line, Sri Krishna Grammar School road, Adarshnagar, Visakhapatnam.
30. Letter No. 99/2016/SRO-BHO, dt. 08.03.2016 of the Joint Sub-Registrar, Bhogapuram, Vizianagaram Dist.
31. Ltr.No.P4/756(1)/2017-RM-NECR dated 09.08.2017 of the Personal Officer, O/o Regional Manager, APSRTC, Vizianagaram.
32. Ltr. No.60/2018-A dated 31.05.2018 of the Tahsildar, Bhogapuram Mandal.

CHARGE-II

1. Inventory proceedings drafted at the house of AO on 10.02.2016.
2. Mediators report drafted in the B-2 Cellar of Visakhapatnam central shopping Mall, situated near O/o Joint Sub Registrar, Visakhapatnam R.O, Visakhapatnam and seized made up file consisting of Copies of RC Book, Driving License, Adhar Car, Original ID card of AO and etc) made up file No.
3. Letter Rc. No.8726/B5/2017, dated 05.09.2017 of the Dy. Transport Commissioner, Visakhapatnam.
4. E1/145/2016 dtd.17.03.2016of the District Registrar & Inspector of Registration Offices, Visakhapatnam.
5. Ltr.No.P4/756(1)/2017-RM-NECR dated 09.08.2017 of the Personal Officer, O/o Regional Manager, APSRTC, Vizianagaram.
6. 164 Cr.P.C., statement of Sri Vudikala Hanuman Venkata Sai Kumar recorded by the Hon'ble JMFC, RCC Court, Visakhapatnam.

CHARGE-III:

1. Ltr.No.E1/145/2016 dated 17.03.2016 of the District Registrar & Inspector of Registration Offices, Visakhapatnam.

CHARGE-IV:

1. Ltr No. E1/145/2016 dated 17.03.2016 of the District Registrar & Inspector of Registration Offices, Visakhapatnam.
2. Ltr.No. E1/Nil dated 19.12.2017 of the Dist. Registrar, Vizianagaram.
3. Letter No. 0106/21/247 dated 02.02.2016 of the Asst. General Manager, Andhra Bank, Dwarakanagar.
4. Ltr No. B09/ITO/W-1(1)/VSP dated 02.12.2016 of the Income Tax Officer, Ward 1(1), Visakhapatnam.
5. Ltr.No. NFCL/31332/FD/ACB/C1213159609 dated 28.02.2018 of the Sr. Manager (Operations), Nagarjuna Fertilizers Ltd., Hyderabad.
6. Ltr.No. Nil, dated 17.05.2018 of the Authorized Signatory, ATC Telecom Infrastructure Private Limited, (formerly Viom Networks Ltd), 4th Floor, Gowri Plaza, Sardar Patel Road, Begumpet, Secunderabad
7. If any document required at the time of enquiry will be submitted.

RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-IV

LIST OF WITNESSES BY WHICH ARTICLES OF CHARGES FRAMED AGAINST SRI PILLI POTHU RAJU, S/O LATE APPALANARASAYYA, JOINT SUB-REGISTRAR-I, (Retd)., VISAKHAPATNAM (R.O) IN CR.NO.02/RCA-VSP/2016.

CHARGE-I:

1. Sri B.Ramesh Kumar, Joint Sub-Registrar, Bheemunipatnam, Visakhapatnam.
2. Sri R.Damodara Rao, District Registrar & Inspector of Registration Offices, Visakhapatnam.
3. Sri Tellabti Ragavaih S/o late Venkateswarulu, 53 years, P & E Inspector, ESTF, Visakhapatnam, R/o Flat No.301, Haripriya Heaven Apartment, KRM Colony, Seethammadhara, Visakhapatnam City (Mediator – I).
4. Sri P.Durga Prasad, S/o late Parvatheesam, 49 yrs, P & E Sub-Inspector, Excise Station-III, Visakhapatnam, R/o D.No.58-15-163, GF-I, Sarvan Enclave, Santhinagar, NAD Kotha Road, Visakhapatnam (Mediator-II).
5. Smt Pilli Lakshmi, W/o late Appala narasaiah, R/o D.No. 12-20-130, Kummarapalem Road, Bheemunipatnam.
6. Sri Kalla Raghava Rao, S/o late Suryanarayana, 62 Yrs, R/o D.No.11-5- 35/1, Appikonda Veedhi, Bheemunipatnam, Visakhapatnam district.
7. Sri M.Pydi Raju, Joint Sub-Registrar, Visakhapatnam (RO), Visakhapatnam.
8. Smt. Gadi Uma Parameswari, W/o T. Manohar Kumar, 38 years, Dy. Commercial Tax Officer, O/o CTO, Anakapalli, Visakhapatnam District, r/o D.No.49-26-29/1, Madhuranagar, Visakhapatnam Cell No.9849539368. (Mediator-1).
9. Sri Kallampudi Satya Venkata Appala Surya Anand, S/o Late Perayya, 45 years, Sr. Assistant, O/o CTO, Anakapalli, Visakhapatnam District, r/o Yendapalli Village, Kotauratla Mandal, Mallavaram (Post), Visakhapatnam District Cell No.9985742533. (Mediator-II).
10. Sri Ponnala Kiran Kumar, S/o late P. Prabhakar, 37 Yrs, Jr. Asst., A.P. State Social Welfare Board, Gagan Vihar, Nampally, Hyderabad. 9949065699. (Mediator-I at the time of searches at the house of B. Ravikumar)
11. Sri Bodu Suresh Kumar, S/o Bhoomaiah, 42 Yrs, Sr. Asst., A.P. State Social Welfare Board, Gagan Vihar, Nampally, Hydeabad. 9396977362. (Mediator-II at the time of searches at the house of B. Ravikumar)
12. Sri Kolluru Venkata Subba Rao, SAD Jagan Mohan, 52 Yrs, Head Master, Z.P. High School, Sontyam, R/o D.No. 24-143, Mytri Nagar, Gosala Jn, Simhachalam, Visakhapatnam. 9490395553.
13. Sri Moturu Venkata nageswara Rao, S/o Kondala Rao, School Asst., Z.P. High School, Jogampeta, Golugonda Mandal, R/o D.No.1-35/1, Vinayaka nagar, Lankelapalem, Parawada Mandal, Visakhapatnam.
14. Sri Bokka Ravi Kumar, S/o Venkateswara Rao, 45 Yrs, R/o Flat No.405, Forth floor, Rama Ushodaya Towers, Balaji Swarnapuri Colony, Moti Nagar, S.R. Nagar, Hyderabad.
15. Sri Kalidindi Sai Rama Krishnam Raju, S/o late Varahalu Raju, 44 Yrs, R/o Flat No.401, Sai Sree Vihar, CBM Compound, Visakhapatnam.
16. Sri S. Prabhakar Reddy, Dy. Executive Engineer, ACB, A.P., Vijayawada.
17. Sri Balla Venkata Kusuma Kumar, S/o Sarveswara Rao, 47 Yrs, Manager, Metro Tyres Ltd., Srinagar, R/o D.No. 39-1-9, Jaya Residency, Muralinagar, Visakhapatnam. (Executant)
18. Sri Juttiga Lakshminarayana, S/o late Satyanarayana, 54 Yrs, R/o Gotteu Village, Iragavaram Mandal, W.G. Dist.
19. Sri N. Bala Murali Krishna, Asst. Executive Engineer, O/o Superintending Engineer, Irrigation Circle, Eluru. (Mediator-1)
20. Sri Ch. Venkateswara Rao, Sr. Asst., O/o Superintending Engineer, Irrigation Circle, Eluru. (Mediator-II).
21. Smt G. Mammi, Tahsildar, Iragavaram Mandal, W.G. District.
22. Sri N. Bala Murali Krishna, Asst. Executive Engineer, O/o Superintending Engineer, Irrigation Circle, Eluru.
23. Sri Ch. Venkateswara Rao, Sr. Asst., O/o Superintending Engineer, Irrigation Circle, Eluru.
24. Sri Koripuri Durga rao, S/o Kota Satyanarayana, 59 Yrs, R/o Flat No.301, Sri Dattasai Nilayam, S.V. Colony, Bairamal guda, L.B. Nagar, Hyderabad.

25. Sri Pala Yedukondalu, S/o Krishna Murthy, 43 Yrs, Komaravaram Village, Hamlet village of Gopalapuram, Tanuku Mandal. W.G. Dist.
26. Smt P.V.V. Satyavathi, Tahsildar, Tanuku Mandal, W.G. District.
27. Sri P.Someswara Rao, Joint Sub-Registrar-20, Madhurawada, Visakhapatnam Dist.
28. Ms.Bondala Suma Sireesha, D/o Appa rao, 27 Yrs, Customer Service Executive in TCS, R/o Akshaya ladies Hostel, Near Sivalayam, Nakkavanipalem, Visakhapatnam City, N/o D.No. 22-10-174, Kota Veedhi, Bhabha Metta Road, Dasannapeta, Vizianagaram.
29. Sri Bondala Appa Rao, S/o late Narasinga Rao, 59 Yrs, D.No. 22-10-174, Kota Veedhi, Bhabha Metta Road, Dasannapeta, Vizianagaram.
30. Smt Bondala Krishna Veni, W/o Appa Rao, 54 Yrs, Tuition Teacher, R/o D.No. 22-10-174, Kota Veedhi, Bhabha Metta Road, Dasannapeta, Vizianagaram.
31. Sri Madduri Raghunath, S/o late Koteswara Rao, 52 Yrs, Appraising Officer in Chennai Sea Customs, R/o Flat No-4, Archanaa's Temple View Apartment, Temple Town Street, Subbaraya Nagar, Chromepet, Chennai-44.
32. Dr.Talada Kishore, S/o Suri Ramulu, 30 Yrs, Dental Surgeon, Flat No.202, Mukunda Enclave, Midilapuri VUDA Colony, Madhurwada, R/o Flat No.207, MVV Srinivasa Nilayam, Ganesh Nagar Road, Madhurawada, Visakhapatnam.
33. Sri Ponakalla Venkata Ranga Reddy, S/o late Gopala Krishna, 45 Yrs, Dist. Inspector, Legal Metrology, Circle-III, Gajuwaka. R/o Flat No. 115, S.S. Gardens Apartments, Sector-II, MVP Colony, Visakhapatnam.(Mediator-1 at the time of searches at the car of AO)
34. Sri Sivvam Mallikarjuna Radha Krishna, S/o late Laxmana Swami, 47 Yrs, Inspector, Legal Metrology, Visakhapatnam City, R/o Flat No. 203, Hari Priya Apartments, KRM Colony, Visakhapatnam.(Mediator-II at the time of searches at the car of AO).
35. Smt Kanaparthy Lavanya, W/o late Sreekiran, Plot No-7, Chandraprasad Layout, Gayatrinagar, near gas Godown, P.M. Palem, Visakhapatnam.
36. Sri Kolluru Venkata Subba Rao, S/o Jagan Mohan, 52 Yrs, Head Master, Z.P. High School, Sontyam, R/o D.No. 24-143, Mytri Nagar,Gosala Jn, Simhachalam, Visakhapatnam. Mob. No.9490395553.
37. Sri Moturu Venkata nageswara Rao, S/o Kondala Rao, School Asst., Z.P. High School, Jogampeta, Golugonda Mandal, R/o D.No.1-35/1, Vinayaka nagar, Lankelapalem, Parawada Mandal, Visakhapatnam.
38. Sri P. Rama Krishna, Joint Sub-Registrar, Bhogapuram, Visakhapatnam.
39. Sri Bokka Venkateswara Rao, S/o late Veera Swamy, '73 Yrs, Rtd RTC employee, R/o D.No. 3-266, 8th lane, Sri Krishna Grammar School Road, Adarsnagar, Visakhapatnam.
40. Sri Bathula Narasimha Murthy, S/o Guruvulu, 30 Yrs, Painting works, R/o Ravada Village, Bhogapuram Mandal, Vizianagaram Dist.
41. Sri Amanapu Narayana Rao, S/o late Ramulu, 56 Yrs, R/o D.No. 2-94, Ravada Village, Bhoghapuram Mandal, Vizianagaram district.
42. Sri Appurabutha Raju, S/o Paidi Raju, 42 Yrs, R/o Ravada Village, Bhogapuram Mandal, Vizianagaram District.

CHARGE-II

1. Dy. Transport Commissioner, Visakhapatnam.
2. The District Registrar & Inspector of & Inspector of Registration Offices, Visakhapatnam.
3. Sri Ponakalla Venkata Ranga Reddy, S/o late Gopala Krishna, 45 Yrs, Dist. Inspector, Legal Metrology, Circle-III, Gajuwaka. R/o Flat No. 115, S.S. Gardens Apartments, Sector-II, MVP Colony, Visakhapatnam. (Mediator-1)
4. Sri Sivvam Mallikarjuna Radha Krishna, S/o late Laxmana Swami, 47 Yrs, Inspector, Legal Metrology, Visakhapatnam City, R/o Flat No. 203, Hari Priya Apartments, KRM Colony, Visakhapatnam. (Mediator-II).
5. Sri Aakula Venkata Rao, S/o late Appa Rao, Age 45, Security Guard, Visakha Central Shopping Mall, Visakhapatnam R/o Peddipalem Village of Anandapuram Mandal, Visakhapatnam district.
6. Sri Arripilli Narasingh, S/o Ramana Rao, 36 Yrs, Administrative Manager, Visakha Central Shopping Mall, Visakhapatnam, R/o D. No. 38-19-50/1, Jyothi Nagar, Marripalem, Visakhapatnam.

7. Sri Bokka Venkateswara Rao, S/o late Veera Swamy, 73 Yrs, Rtd RTC employee, R/o D.No. 3-266, 8th lane, Sri Krishna Grammar School Road, Adarsnagar, Visakhapatnam.
8. Sri Vudikala Hanuman Venkata Sai Kumar, S/o V. Rama Rao, 38 Yrs, R/o Flat No-401, KMR Apartments, back side of Yendada petrol Bunk, Yendada, Visakhapatnam.

CHARGE-III:

1. Sri R. Damodar Rao, District Registrar & Inspector of Registration Offices, Visakhapatnam.

CHARGE-IV:

1. Sri. R. Damodar Rao, District Registrar & Inspector of Registration Offices, Visakhapatnam.
2. Sri M. Srinivasa Murthy, Dist. Registrar, Vizianagaram.
3. Smt Shilpi Ray, Sr. Manager (Operations), Nagarjuna Fertilizers Ltd., Hyderabad.
4. Sri Bokka Venkateswara Rao, S/o late Veera Swamy, R/o D.No. 3-266, Adarsnagar, Old dairy farm, Visakhapatnam.
5. Authorized Signatory, ATC Telecom Ingrastructure Private Limited, (formerly Viom Networks Ltd), 4th Floor, Gowri Plaza, Sardar Patel Road, Begumpet, Secunderabad.

OFFICIAL WITNESSES:

1. Sri M.V.Ramana Murthy, Inspector of Police, ACB, Visakhapatnam.
2. Sri Y.Krishna Kishore Kumar, Inspector of Police, ACB, Visakhapatnam.

RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER